



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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**Executive Committee
Annotated Agenda
Wednesday, October 12, 2016
11:00 a.m. (or immediately following the Board meeting)**

Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 14, 2016**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**
A report of travel reimbursement for the Executive Director and requests from staff for out-of-region travel is provided.
ACTION REQUESTED: Information
- 5.0 Appointment of IMRF Authorized Agent**
Given the recent change in Human Resources personnel, the adoption of a resolution is required to appoint a new Authorized Agent for CMAP.
ACTION REQUESTED: Adopt the Resolution
- 6.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending September 30, 2016. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 7.0 Grants, Subcontracts and Procurements**
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting

The Executive Committee is scheduled to meet next on November 9, 2016

11.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Rita Athas

___ Elliott Hartstein
___ Al Larson

___ Andrew Madigan
___ Carolyn Schofield

Other Board Members:

___ Frank Beal
___ Franco Coladipietro
___ Janel Forde
___ John Noak

___ Rick Reinbold
___ William Rodeghier
___ Peter Silvestri

___ Peter Skosey
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden